



**Dated: 20/06/2021**

To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Ref: Scrip Code 539400.**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company in its meeting held on 19<sup>th</sup> June, 2021 has, on recommendation of the nomination and remuneration committee and subject to the approval of the Shareholders at the ensuing Annual General Meeting, approved the change in designation of Mr. Giriraj Kumar Mall (DIN 01043022) from non-executive director to an executive director of the Company.

A copy of his brief profile is enclosed as Annexure –A.

This is for your information and record.

**For Mallcom (India) Limited**

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

**Shuvanki Purakayastha**  
**Company Secretary**



**Brief Profile**

Name	Giriraj Kumar Mall
Designation	Executive Director (subject to approval of the Shareholders at the ensuing AGM)
Date of Appointment	19 <sup>th</sup> June, 2021
Qualification	M.B.A and M.S.
Email ID	giriraj.mall@mallcom.in
Contact No.	9830231500
Experience	He has over 18 years of experience in the field of Occupational Health and Safety. He is also in the Executive Committee of CII (ER)- Safety Task Force, and Safety Appliance Manufacturers' Association (SAMA) and member of American Society for Quality Control (ASQC). His techno-commercial expertise has played a pivotal role in the Company to foray into various manufacturing activities.
Disclosure of Relationship with Directors, if any	Brother of Mr. Ajay Kumar Mall, Chairman & Managing Director

